



MEETING MINUTES
BOARD OF SUPERVISORS, COUNTY OF MONO
STATE OF CALIFORNIA

Regular Meetings: The
First, Second, and Third
Tuesday of each month

County Courthouse,
Bridgeport, CA 93517

Regular Meeting

November 4, 2008

9:00 AM Meeting Called to Order by Chairperson Supervisor Vikki Bauer
Absent: Supervisor Bill Reid

Pledge of Allegiance led by Supervisor Tom Farnetti

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

BOARD MEMBER REPORTS

Reports will be submitted at next meeting

COUNTY ADMINISTRATIVE OFFICE

- 1) CAO Report regarding Board Assignments (David Wilbrecht)
RECOMMENDED ACTION: Receive brief oral report by County Administrative Officer (CAO) regarding his activities.

- 2) **APPROVAL OF MINUTES**

M08-218 Board minutes from the October 7, 2008, regular meeting.
Hazard/Hunt 3-0 Abstain: Farnetti Absent: Reid

No action Board minutes from the October 14, 2008, regular meeting.
Lack of quorum – moved to next meeting

CLOSED SESSION

Adjourn to Closed Session: 9:10 a.m.

Adjourn Closed Session: 10:10 a.m.

Break: 10:10 a.m. to 10:15 a.m.

COUNTY COUNSEL

- 3a) Employee Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Counsel.

COUNTY ADMINISTRATIVE OFFICE

- 4a) Employee Performance Evaluation - PUBLIC EMPLOYEE PERFORMANCE EVALUATION. Government Code section 54957. Title: County Administrator.

HUMAN RESOURCES

- 5a) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Mark Mikulicich, & Robert Garret. Employee Organization(s): Mono County Paramedic Rescue Association.
- 5b) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Brian Muir, Marshall Rudolph, Rick Scholl, & Robert Garret. Employee Organization(s): Mono County Deputy Sheriffs' Association.
- 5c) Labor Negotiations - CONFERENCE WITH LABOR NEGOTIATORS. Government Code Section 54957.6. Agency designated representative(s): David Wilbrecht, Marshall Rudolph, Brian Muir, Rick Scholl, & Robert Garret. Employee Organization(s): Mono County Public Safety Officers Association.

DEPARTMENT REPORTS/EMERGING ISSUES

Sheriff Rick Scholl: New jail facility was slated for specific bed space but then a change occurred wherein 4 beds had to be removed – now jail is usually at maximum capacity; Calif. Dept. of Corrections has determined that the 4 beds can now go back into jail.

CONSENT AGENDA

Hunt/Farnetti 4-0 Absent: Reid

FINANCE

- 6a) Local Agency Investment Fund - Consider resolution designating County officials authorized to deposit or withdraw funds in the Local Agency Investment Fund (LAIF).

Farnetti has question as to what happens when some of these people move on. It is allowed for in Resolution.

- R08-59** **Action:** Adopt **Resolution R08-59** designating County officials authorized to deposit or withdraw funds in the Local Agency Investment Fund (LAIF).

HUMAN RESOURCES

- 7a) Amendment of Mono County Position Allocation List - Consider and potentially adopt proposed resolution authorizing the Deputy County Administrative Officer - Human Resources to amend the County of Mono List of Allocated Postions to reflect changes approved by the Board of Supervisors during adoption of the FY 2008-2009 budget that required meeting and conferring with some County bargaining units. Receive staff report. Provide any desired direction to staff.

- R08-60** **Action:** Adopt **Resolution R08-60** authorizing the Deputy County Administrative Officer - Human Resources to amend the County of Mono List of Allocated Positions.

REGULAR AGENDA

CORRESPONDENCE RECEIVED (INFORMATIONAL)

All items listed are available for review and are located in the Office of the Clerk of the Board

CLERK-RECORDER

- 8a) Notice of Preparation from California Department of Fish and Game - Notice of Preparation of Draft Environmental Impact Statement and Draft Environmental Impact Report, addressed to responsible agencies and interested parties regarding Paiute cutthroat trout restoration project.
- 8b) Letter from Mono County Public Safety Officers Association - Letter from Mono County Public Safety Officers Association to Mono County Board of Supervisors regarding official notification about opening negotiations for a successor Memorandum of Understanding between the Mono County Public Safety Officers Association and the County of Mono.

- 8c) Veteran Service Office Calendar - Veteran Service Office November calendar mailed to Board of Supervisors.
- 8d) Document pertaining to 760 Numbering Plan Area - Document dated October 6, 2008, pertaining to the 760 Numbering Plan Area.

COUNTY COUNSEL

Additional Departments: Finance

- 9a) Juvenile Dependency Contract with Courts (**Marshall Rudolph, Brian Muir**) - Proposed contract regarding juvenile dependency legal counsel services to be provided by Mono County to the Mono County Courts during fiscal year 2008-09 and fiscal years thereafter. Receive staff report.
- M08-219 Action:** Approve County entry into proposed contract and authorize the Board Chair to execute said contract on behalf of the County. Provide any desired direction to staff.
Hunt/Farnetti 4-0 Absent: Reid

Additional Departments: Environmental Health

- 9b) Direction Concerning Proposed Well Permit Ordinance (**Louis Molina, Environmental Health Department, Allen Berrey, Assistant County Counsel**) - Report to Board by Assistant County Counsel Allen Berrey and Environmental Health Director Louis Molina on the feasibility of the County imposing a temporary moratorium on the issuance of new well permits pending adoption of an ordinance regulating the issuance of new well permits within the service areas of existing public water systems in the County.
- Action:** Provide direction to staff as to its preference for further processing of the proposed ordinance that would generally prohibit the construction of new wells within the service area of existing public water systems.

Looking for direction from Board as to how to proceed. Should this be taken to the RPAC's? Doesn't appear that a moratorium is the right thing to do. There are not a lot of well permits requested this time of year. Louis Molina walks Board through steps in permitting well and drilling well. First reading could not be done until December....that would allow 5 weeks for RPAC meetings. Supervisors generally would like to see ordinance passed now and then make adjustments according to comments from RPACs. Ordinance could be passed then modified later. Farnetti questions how many people have actually requested a permit in the last 3 years for a well? Is it necessary to pass Ordinance so quickly when most likely there would be no requests for wells? Molina will be part of taking this to RPACs – Allen Berry will assist in taking matter to RPACs. County Counsel is directed to prepare the Ordinance and return to Board as soon as possible. Press release will be prepared. General summary re the well permit situation will be prepared for public.

PUBLIC WORKS

- 10a) Land Acquisition for Mountain Gate River Parkway Project (**Kelly Garcia**) - Adopt resolution authorizing California River Parkways grant application for property acquisition at Mountain Gate River Parkway.

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M08-220 R08-61

Action: 1. Approve and authorize the Department of Public Works to prepare and submit a grant application to the California River Parkways Program for property acquisition associated with the Mountain Gate River Parkway project.
2. Approve and authorize the Chair's signature on **Resolution R08-61** "A Resolution of the Mono County Board of Supervisors approving applications for grant funds for the California River Parkways grant program under the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Proposition 84) (***title reflects changes made***) (***changes in body of resolution***) #1 Approves the filing of the application for the Walker Parkway Project; #4 Certifies that it will comply with all the provisions of Section 1771.5 of the California Labor Code; #5 California Environmental Quality Act (CEQA)
Hunt/Hazard 4-0 Absent: Reid

HUMAN RESOURCES

- 11a) Employment Contract, Jeff Walters (**Robert Garret**) - Consider and potentially adopt proposed resolution, employment contract for Jeff Walters. Receive staff report. Provide any desired direction to staff.

R08-62 **Action:** Adopt **Resolution R08-62** approving an employment contract with Jeff Walters, and prescribing the compensation and conditions of said contract.
Hazard/Farnetti 4-0 Absent: Reid

- 11b) Employment Contract with Matt Carter (**Robert Garret**) - Consider and potentially adopt proposed resolution R08-63 approving an employment contract with Matt Carter and prescribing the compensation, and conditions of said contract. Receive staff report. Provide any desired direction to staff.

R08-63 **Action:** Adopt **Resolution R08-63** approving an employment contract with Matt Carter and prescribing the compensation, and conditions of said contract.
Hunt/Farnetti 4-0 Absent: Reid

- 11c) Employment Contract With Joseph B. Blanchard (**Robert Garret**) - Consider and potentially adopt proposed resolution R08-64 approving an employment

agreement with Joseph B. Blanchard and prescribing the compensation, appointment, and conditions of said employment. Receive staff report. Provide any desired direction to staff.

Garret introduces Joseph B. Blanchard

- R08-64** **Action:** Adopt **Resolution R08-64** approving an employment agreement with Joseph B. Blanchard and prescribing the compensation, appointment, and conditions of said employment.
Hazard/Farnetti 4-0 Absent: Reid

- 11d) Employment Contract With Todd Graham (**Robert Garret**) - Consider and potentially adopt proposed resolution R08-65 approving an employment agreement with Todd Graham and prescribing the compensation, appointment, and conditions of said employment. Receive staff report. Provide any desired direction to staff.

- R08-65** **Action:** Adopt **Resolution R08-65** approving an employment agreement with Todd Graham and prescribing the compensation, appointment, and conditions of said employment.
Farnetti/Hunt 4-0 Absent: Reid

- 11e) Employment Contract with Tracie Neal (**Robert Garret**) - Consider and potentially adopt proposed resolution R08-66 approving an employment agreement Tracie Neal and prescribing the compensation, appointment, and conditions of said employment. Receive staff report. Provide any desired direction to staff.

- R08-66** **Action:** Adopt **Resolution R08-66** approving an employment agreement Tracie Neal and prescribing the compensation, appointment, and conditions of said employment.
Hazard/Hunt 4-0 Absent: Reid

FINANCE

- 12a) Forest Reserve Payments (**Brian Muir and Roberta Reed**) - Consider proposed resolution electing under HR 1424 (PL110-343) for Mono County to receive a share of the twenty-five percent (25%) payment. Receive staff report. Provide direction to staff.

- R08-67** **Action:** Adopt **Resolution R08-67** electing under HR 1424 (PL110-343) for Mono County to receive a share of the twenty-five percent (25%) payment.

Hunt/Hazard 4-0 Absent: Reid

Reconvene in Closed Session: 11:10 a.m. (employee evaluation County Counsel and County Administrator)

Exit Closed Session: 12:15

Lunch 12:15 to 1:00

LUNCH

Reconvene: 1:10 p.m.

OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD

No one spoke

COUNTY ADMINISTRATIVE OFFICE

13a)
No action

Presentation of resolution of appreciation to Betty Potterville (**Tom Wallace and Betty Potterville**) - Presentation of a resolution of appreciation to Betty Potterville for 15 years of service on the Inyo Mono Area Agency on Aging Governing Board.

15 years of volunteer services on IMAAA Board. Resolution read by Supervisor Hap Hazard.

Action: Present resolution previously adopted by the Mono County Board of Supervisors.

PUBLIC WORKS

14a)

Facility Condition Assessment Workshop (**Kelly Garcia**) - Workshop to review Countywide Preliminary Facility Condition Assessment.

Action: Conduct workshop with Vanir Construction Management, Inc., to review the Countywide Preliminary Facility Condition Assessment. Provide any desired direction to staff.

Volume 1 and 2 of Countywide Preliminary Facility Condition Assessment are passed out. George Leighton of Vanir Construction Management, Inc. is present. Review of detailed assessments, building by building, is done. Overview . Most costly buildings will be Courthouse and Annex I and II. Each community is discussed need by need for facilities.

Supervisor Hazard feels that we have already been over all of this. Feels that need is to go over this one on one with Public Works. Supervisor Bauer asks about ADA issues – how does one project become more important than another. Supervisor Farnetti feels that we should go through the Facility Condition Assessment especially since Mr. Leighton is present. Comments by Brian Muir – there is an RPF for a “needs assessment” at this time. It is very difficult to look at a condition assessment when needs assessment is not done. Comments by CAO – purpose today is to comments on known problems. Trying to pinpoint the priorities.

Brian Muir – is replacement cost the cost to tear down and replace? Yes.

Communities of Benton, Bridgeport, Chalfant, June Lake, Lee Vining, County owned buildings in Mammoth, Long Valley, Walker.

Board will determine priorities based upon certain criteria – lists will be developed and a framework made. Will have a multi-year plan. A mid-year plan will be made as to demolishing and or replacement of buildings, etc. Farnetti asks if a grant could be used to replace and or repair Walker Community Bldg. (like Lee Vining Community Bldg) Asks Public Works to research if there are any grants and of what type and for what purposes.

Muir reports that one of the purposes for needs assessment is for consultant to explore grants, financing, etc. Public Works will be working directly with the Board on needs, etc. Hazard states that there are many buildings in his district that should be plowed under. Consultant will meet with each Supervisor, Department Heads, RPACS, etc. Hazard wants to know what "maintenance" needs would be met before the list is taken on. Some things would be removed from list if maintenance was performed.

Supervisors will attempt to submit their Board Reports in writing.

3:10 p.m. ADJOURN: Meeting of November 4, 2008 is adjourned and Board will reconvene on Tuesday, November 18, 2008 in the County Courthouse, Bridgeport, California.

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